

Louisville Metro Council
Regular Committee on Committees Meeting Minutes
May 13, 2008
4:03 P.M.
Third Floor

Council Chambers

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12) (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
4:05 pm

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. A QUORUM WAS ESTABLISHED.

Pending Legislation

The following legislation was read into the record. Recommendations were approved. President King stated that he moved Items 1, 4 and 5 to Appropriations to balance out the committee load with Labor and Economic Development. CW Adams approved the move of Item 1 to Appropriations as well.

- 1- R-77-05-08 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – (EDDIE THOMPSON AND ASSOCIATES, LLC - \$72,000.00).
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King
- 2- O-89-05-08 AN ORDINANCE APPROPRIATING \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \$3000 FROM DISTRICT 14; \$1000 FROM DISTRICT 6; \$500 EACH FROM DISTRICTS 12 AND 13; AND \$250 FROM DISTRICT 25 THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO ADOPT A FLAG, INC. TO PLACE FLAGS ON GRAVES OF LOCAL VETERAN POLICE AND FIREFIGHTERS, IN CONNECTION WITH A MEMORIAL DAY CEREMONY.
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Robert Henderson
George Unseld
Rick Blackwell
Vicki Welch
Doug Hawkins
- 3- O-95-05-08 AN ORDINANCE APPROPRIATING THE TOTAL AMOUNT OF \$11,500.00 FROM NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 21, THROUGH THE DEPARTMENT OF FINANCE AND BUDGET, TO THE LOU TATE FOUNDATION, INC. TO BE USED FOR PROGRAM AND OPERATING EXPENSES OF THE LITTLE LOOM HOUSE
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Dan Johnson
- 4- R-76-05-08 A RESOLUTION DETERMINING THREE (3) PARCELS OF REAL PROPERTY LOCATED IN TAX BLOCK 88G, SHOWN ON EXHIBIT A ATTACHED HERETO, IN WHICH

LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (METRO GOVERNMENT), SUCCESSOR TO THE CITY OF LOUISVILLE HAS SOME OWNERSHIP INTEREST, AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR TRANSFER IN EXCHANGE FOR AN EQUAL AMOUNT OF REAL PROPERTY.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Jim King

- 5- R-85-05-08 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 1429 BLUEGRASS AVENUE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Marianne Butler

- 6- O-92-05-08 AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM ON NEW DEVELOPMENTS WHICH INCLUDE THE RETAIL SALES OF GASOLINE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Dan Johnson

- 7- O-88-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (APRIL 11, 2008 THROUGH JUNE 30, 2011) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE FRATERNAL ORDER OF POLICE, LODGE 614 CONCERNING LIEUTENANTS AND CAPTAINS OF LOUISVILLE METRO POLICE DEPARTMENT.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Jim King

- 8- O-90-05-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2006 TO JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS (IBEW) CONCERNING CERTAIN EMPLOYEES OF LOUISVILLE EMA/METROSAFE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 9- O-91-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS VARIABLE RATE DEMAND INDUSTRIAL BUILDING REVENUE BONDS (SPALDING UNIVERSITY, INC. PROJECT), SERIES 2008 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$13,500,000 AND THE LOAN OF THE PROCEEDS THEREOF TO SPALDING UNIVERSITY, INC. TO FINANCE A PORTION OF THE COSTS OF PURCHASING, CONSTRUCTING AND IMPROVING THE BRECKINRIDGE BUILDING ON THE CAMPUS OF SPALDING UNIVERSITY AND REFINANCE OUTSTANDING DEBT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT OF (1) AN INDENTURE OF TRUST PURSUANT TO WHICH THE BONDS WILL BE ISSUED, (2) A

LOAN AGREEMENT BETWEEN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AS LENDER, AND SPALDING UNIVERSITY, INC. AS BORROWER, PROVIDING FOR LOAN REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AS THE SAME BECOME DUE, AND (3) A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS; AND TAKING OTHER RELATED ACTION.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: George Unseld

- 10- **THIS ITEM REMOVED AT THE REQUEST OF THE SUBMITTING ATTORNEY.** O-98-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT (THE "ISSUER") (I) AUTHORIZING THE ISSUANCE OF ITS INDUSTRIAL BUILDING REVENUE REFUNDING BOND (DANT CLAYTON CORPORATION PROJECT), SERIES 2008 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,250,000; (II) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF (A) A LOAN AGREEMENT AMONG THE ISSUER, GE GOVERNMENT FINANCE, INC., AS LENDER AND COLLATERAL AGENT (THE "LENDER") AND DANT CLAYTON CORPORATION (THE "COMPANY"), (B) A TAX REGULATORY AGREEMENT AMONG THE ISSUER, THE COMPANY AND THE LENDER, AND (C) ANY AND ALL OTHER RELATED DOCUMENTS; AND (III) AUTHORIZING THE TAKING OF OTHER RELATED ACTION.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Mary Woolridge

- 11- O-96-05-08 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AUTHORIZING THE ISSUANCE OF ITS HEALTH FACILITIES REVENUE BONDS, SERIES 2008 (JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. PROJECT) IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$380,000,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO JEWISH HOSPITAL & ST. MARY'S HEALTHCARE, INC. (THE "CORPORATION") TO (1) FINANCE THE CONSTRUCTION AND EQUIPPING OF A NEW POWER PLANT FACILITY AT STS. MARY & ELIZABETH HOSPITAL, RENOVATIONS AND EQUIPPING OF THE MAIN JEWISH HOSPITAL & ST. MARY'S HEALTHCARE MEDICAL CAMPUS, FRAZIER REHAB INSTITUTE, STS. MARY & ELIZABETH HOSPITAL, OUR LADY OF PEACE AND JEWISH HOSPITAL MEDICAL CENTER SOUTHWEST, AND REIMBURSEMENT FOR PAST CAPITAL EXPENDITURES AT ANY OR ALL OF THE ABOVE FACILITIES, (2) REFUND ALL OF THE OUTSTANDING SERIES 2002 BONDS AND SERIES 2004 BONDS THAT WERE ISSUED FOR THE BENEFIT OF THE CORPORATION, (3) PAY CERTAIN AMOUNTS IN CONNECTION WITH THE TERMINATION OR MODIFICATION OF ONE OR MORE INTEREST RATE EXCHANGE AGREEMENTS, AND (4) PAY CERTAIN COSTS OF ISSUANCE; AUTHORIZING A BOND INDENTURE, FORM OF BOND, LOAN AGREEMENT, BOND PURCHASE AGREEMENT, TAX EXEMPTION AGREEMENT, PRELIMINARY OFFICIAL STATEMENT, OFFICIAL STATEMENT, FORM OF ESCROW AGREEMENT AND OTHER RELATED DOCUMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

- 12- R-82-05-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET IN THE AMOUNT OF APPROXIMATELY \$40,000.00 FOR WETLAND RESTORATION AT BEARGRASS CREEK.

Status: On Council Agenda - New Business

Committee: Transportation/Public Works

Primary Sponsor: Tina Ward-Pugh

- 13- R-83-05-08 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS, CONCERNING A GRANT OF \$295,178.00 FOR THE SHELBYVILLE ROAD BEAUTIFICATION PROJECT , PHASE II.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Hal Heiner
- 14- O-97-05-08 AN ORDINANCE RELATING TO METHAMPHETAMINE CONTAMINATED PROPERTY, PUBLIC NUISANCES, AND THE PROPERTY MAINTENANCE CODE.
- Status:** On Council Agenda - New Business
Committee: Transportation/Public Works
Primary Sponsor: Vicki Welch
- 15- O-93-05-08 AN ORDINANCE ADDING A NEW SECTION OF CHAPTER 39 OF THE LOUISVILLE METRO CODE OF ORDINANCES RELATING TO LANGUAGE ACCESS TO PROGRAMS AND ACTIVITIES OFFERED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Dan Johnson
- 16- R-84-05-08 A RESOLUTION ASKING THAT CERTAIN STEPS BE TAKEN TO IDENTIFY PERSONS IN THE CUSTODY OF THE METRO CORRECTIONS DEPARTMENT
- Status:** On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Doug Hawkins
- 17- O-94-05-08 AN ORDINANCE AMENDING CHAPTER 21 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES [LMCO] RELATING TO ETHICS.
- Status:** On Council Agenda - New Business
Committee: Rules, Ethics, & Appointments
Primary Sponsor: Kenneth C. Fleming

President King gave the Committee an update regarding the Metro Council Budget Process.

Motion to Adjourn was made by Kevin Kramer.

The Meeting adjourned without objection at 4:17 PM.

The items on this agenda will be under New Business at the Metro Council Meeting on May 15, 2008.
kqg